

**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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April 9, 2008

**Board of Supervisors**  
**Fishhawk Community**  
**Development District**  
Dear Board Members:

A regular meeting of the Board of Supervisors' of the Fishhawk Community Development District will be held on **Monday, April 21, 2008 at 4:00 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Consideration of Board Supervisor Vacancy
  - B. Administration of Oath of Office to Newly Appointed Board Supervisor .....Tab 1
  - C. Consideration of Minutes of the Board of Supervisors' Meeting on March 17, 2008 .....Tab 2
  - D. Consideration of Resolution 2008-01, Designating Officers.....Tab 3
  - E. Consideration of Operation and Maintenance Expenditures for April .....Tab 4
3. **BUSINESS ITEMS**
  - A. Consideration of Fiscal Year 2006/2007 Audit (under separate cover)
  - B. Continued Discussion Regarding Courtside Cabana
  - C. Consideration of Proposal for Bocce Ball Court.....Tab 5
  - D. Consideration of Combined RFP for Landscape Maintenance with CDD II (under separate cover)
  - E. Consideration of Sunrise Proposal for Kestrel Ridge .....Tab 6
  - F. Consideration of Proposal from Artcraft Signs .....Tab 7
  - G. Consideration of Request from Fishhawk Early Learning Center ..... Tab 8
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

*Debby Bayne*

Debby Bayne  
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.  
Tim Plate, Heidt & Associates, Inc.  
Amanda King, Newland Communities

Holly Quigley  
Rachel Welborn

